



Empire Industries Limited

April 5, 2024

To,  
The Manager,  
**BSE Limited**  
Listing Compliances  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001

Re Company Scrip Code: 509525

Sub Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385 for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For EMPIRE INDUSTRIES LIMITED**

**For BIGSHARE SERVICES PVT. LTD.**

**S. C. NANDA**  
**Director Finance & Company Secretary**  
**ACS: 13703**

**Authorised Signatory**

CIN: L17120MH1900PLC000176  
**Regd. Office:** Empire Complex, 414, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013, India.  
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-----Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum